City of Corunna Special Council Meeting Friday, March 24, 2000

Present: Billis, Bayless, Bendall, Dumond, Hornus, Ockerman, Runyan.

Absent: None.

Guests: Lisa Hitchcock, City Manager; Tim Crawford, Superintendent of Public Works;

Larry LeCureux; Gene Sanderson; Judy Horton; Frank Svrcek; and other

concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Billis at 4:00 p.m.

<u>CONSIDER APPROVAL OF REMODELING</u>: Dumond moved, Bendall seconded to accept the

bid from Complete Builders to do the remodeling job as proposed in their bid in an amount not to exceed \$5,455. Councilperson Ockerman stated it was his understanding the city employees would do the project. Tim Crawford advised he stated earlier that it might be something the city could do, but it would take a long time to do the work. Councilperson Ockerman asked if the remodeling project was budgeted. Ms. Hitchcock advised this project was not budgeted, but there was \$20,000 budgeted for a building study that has not been used.

Roll call vote:

Yes: Hornus, Bendall, Dumond, Bayless, Ockerman, Runyan.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF TREE TRIMMING: Councilperson Ockerman asked if the bid included everything on the to do list. Ms. Hitchcock advised yes. Councilperson Ockerman asked if there were other businesses around that do this work. Mr. Crawford advised he called several businesses but some of them did not respond or they were no longer in business. Dumond moved, Hornus seconded to accept the bid from Bill Robinson Tree Service, Inc. in the amount of \$2,500 with the stipulation that they be bonded during the period they work in the city.

Roll call vote:

Yes: Bendall, Bayless, Runyan, Dumond, Hornus, Ockerman.

No: None.

Motion CARRIED

CONSIDER PUBLIC INPUT ON RECREATION GRANT APPLICATION FOR

<u>CONSTRUCTION OF PAVILION/RESTROOMS IN MCCURDY PARK</u>: Judy Horton stated the park needs the facility desperately. Councilperson Dumond stated it looks like the facility would be placed in a good central location.

CONSIDER RESOLUTION OF SUPPORT OF GRANT APPLICATION FOR

<u>CONSTRUCTION OF PAVILION/RESTROOMS IN MCCURDY PARK</u>: Bayless moved, Hornus seconded to approve the following resolution:

CITY COUNCIL CITY OF CORUNNA

(Shiawassee County, Michigan)

RESOLUTION OF SUPPORT FOR THE McCURDY PARK PAVILION/RESTROOM PROJECT

WHEREAS, pursuant to the provisions of Act 157, Public Acts of Michigan, as amended, the City Council of the City of Corunna, County of Shiawassee, Michigan (the "City") has previously established the Parks and Recreation Commission of the City of Corunna (the "Commission"); and

WHEREAS, the City has adopted its City of Corunna and Corunna Public Schools Five Year Parks & Recreation Plan in accordance with State of Michigan guidelines; and

WHEREAS, the said plan demonstrates there is a deficiency in community recreation facilities in the City; and

WHEREAS, the Commission has expressed the need to develop a pavilion/restroom in McCurdy Park;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The City hereby acknowledges the need for picnicking and restroom facilities in McCurdy Park.
- 2. The City acknowledges the required match and commits to the amounts and sources of match that specified in the application.
- 3. The City realizes its management responsibility of the development in both its development and future maintenance.

Roll call vote:

Yes: Dumond, Hornus, Ockerman, Bendall, Runyan, Bayless.

No: None.

Motion CARRIED

FIRE HALL DISCUSSION: Councilperson Ockerman stated Caledonia Township wants to go ahead with a new fire hall and they are looking for a commitment from the city. Councilperson Hornus advised the city has a lot of things to look into such as insurance rates. Councilperson Hornus stated the township needs to know how much space the department will use and how many pieces of equipment will be kept there. He further

stated the city would pay rent on the amount of space used. Councilperson Runyan stated council needs to find out the facts and figures so we know exactly where the city is at. Ms. Hitchcock asked council to get with her if there are any other issues besides insurance that need to be investigated. Councilperson Ockerman stated Mr. Bendall just wanted council to discuss the idea. Mayor Billis stated he met with Mr. Bendall on this issue. He further stated Mr. Bendall asked him if Corunna was willing to sit down and talk and he was told yes. Councilperson Runyan stated the city needs to get together and discuss this issue face-to-face with the township board.

<u>CALL TO THE AUDIENCE</u>: Judy Horton advised the Zonta International has roughly \$10,000 available, but some of the money will be used to replace the existing playscape swings and to place new swings in the other swing area.

Gene Sanderson asked what would be done with the garbage trucks in the alley. Ms. Hitchcock advised she met with the area representative from Waste Management and the representative does realize there is a problem. She further advised the representative has told his drivers to stay away from the catch basin.

ADJOURN: Runyan moved to adjourn.

Roll call vote:

Yes: Ockerman, Dumond, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED Time was 5:12 p.m.

DR. JAMES BILLIS, MAYOR

YVONNE F. LONG, CITY CLERK